DOCKET NUMBER:__18CR633__   **CRIMINAL CAUSE FOR** STATUS CONF
BEFORE JUDGE:__KORMAN__   **DATE:__5/1/2019__ TIME IN COURT____HRS_40__MINS**

DEFT:__Aleksandr Zhukov_____ #1   ATTY: **ANDREW FRISCH/**Abraham Rubert Schewel
X pres. _____ not pres.   X cust.   bail   CJA
DEFT:__Sergey Ovsyannikov_____ #6   ATTY: **ARKADY BUKH**
X pres. _____ not pres.   X cust.   bail   RET.
DEFT:__Yevgeniy Timchenko_____ #8   ATTY: **SAMUEL JACOBSEN** by Padden
X pres. _____ not pres.   cust.   bail   CJA   RET.   Federal Defender

A.U.S.A.: Alexander Mindlin   **Case Manager:** PaulaMarie Susi
ESR__ROCCO/HONG__   **INTERPRETER:__ALISHAEV____**   **LANGUAGE:__RUSSIAN__**

❑ Arraignment	❑	Change of Plea Hearing (*~Util-Plea Entered*)
❑ In Chambers Conference	❑	Pre Trial Conference
❑ Initial Appearance	❑X	Status Conference
❑ Telephone Conference	❑	Motion Hearing Non Evidentiary

❑ Other Evidentiary Hearing Contested   TYPE OF HEARING_____

❑X Further Status Conference/hearing set for ___6/19/2019 @ 2PM_____

X❑ ORDER: Case referred to the Magistrate Judge for _x_ plea ___ hearing:_____

__ MOTIONS DUE _____   OPP BY _____ REPLY _____

__ ORAL ARGUMENT _____

__ TRIAL SCHEDULED FOR _____ JURY SELECTION _____

___ COUNSEL CONSENTS TO JURY SELECTION BY MAGISTRATE JUDGE

DEFT _ SWORN _ ARRAIGNED _ INFORMED OF RIGHTS
_ WAIVES TRIAL BEFORE DISTRICT COURT

__ DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS._ _____ OF THE (Superseding) INDICTMENT / INFORMATION.

__ COURT FINDS FACTUAL BASIS FOR THE PLEA.

__ **DEFT REQUESTS RETURN OF PROPERTY** _ **ORDER FILED.**

__ SENTENCING SCHEDULED FOR:_____.

UTILITIES

❑ ~Util-Plea Entered	❑ ~Util-Add terminate Attorneys	❑ ~Util-Bond Set/Reset
❑ ~Util-Exparte Matter	❑ ~Util-Indictment Un Sealed	❑ ~Util-Information Unsealed
❑ ~Util-Set/Reset Deadlines	❑ ~Util-Set/Reset Deadlines/Hearings	
❑ ~Util-Set/Rest Motion and R&R Deadlines/Hearings	❑ ~Util-Terminate Motions	
❑ ~Util-Terminate Parties	❑ ~Util-Set/Reset Hearings	

Speedy Trial Start:__5/1/2019__ Speedy Trial Stop:__6/19/2019____ CODE TYPE:__XT_____

Do these minutes contain ruling(s) on motion(s)? ❑ YES   ❑ NO

TEXT

PLEA OFFERS OUT TO DEFTS 6 & 8, FIRST APPEARANCE FOR ATTY FRISCH WHO IS REVIEWING VOLUMINOUS DISCOVERY. CONTINUE COMPLEX CASE DESIGATION.